

C O N C O R D I A U N I V E R S I T Y

Faculty of Engineering

Minutes of Meeting No. 76.4

of the

Engineering Faculty Council

held

on Friday, 21 May 1976

Present: J. Clair Callaghan (Chairman); Professors
Bhattacharyya, Douglass, du Plessis, Gracovetsky,
Krakow, Kubina, Lindsay, Marsh, McQueen, Sankar,
Swamy, Vidyasagar, Xistris; K.D. Adams (Registrar);
Professor J.C. Giguere (Secretary).

Absent with apology: Professor Fazio

1. The Chairman noted that the present meeting had been called to consider the list of potential graduates for the Spring Convocation.
- Motion 76-4-1 2. Council considered a motion to adopt the minutes of meeting No. 76.3.
- Motion 76-4-2 3. Council defeated a motion to amend Motion 76-4-1 by revising item 76-3-16 of the minutes to include recommendations made by Dr. Fazio with respect to the Building Engineering programme, it being felt that these recommendations are contained in Doc. 76-3-6 referred to in the minute.
4. Council unanimously adopted Motion 76-4-1.
- Motion 76-4-3 5. Council unanimously adopted a motion to receive the report of the informal meeting of members of the Faculty held 13 May 1976.
6. Elections
Motion 76-4-4 Council unanimously adopted a motion to receive the results of the elections held recently to appoint members to various University and Faculty bodies (Doc. 76-4-1).
7. Summer Quorum
Motion 76-4-5 Council unanimously adopted a motion to establish an Interim Committee under the Chairmanship of the Dean, or his appointed delegate, together with any five

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Motion

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